



July 2020 Board Meeting

July 13, 2020

Meeting called to order at 8:36 pm

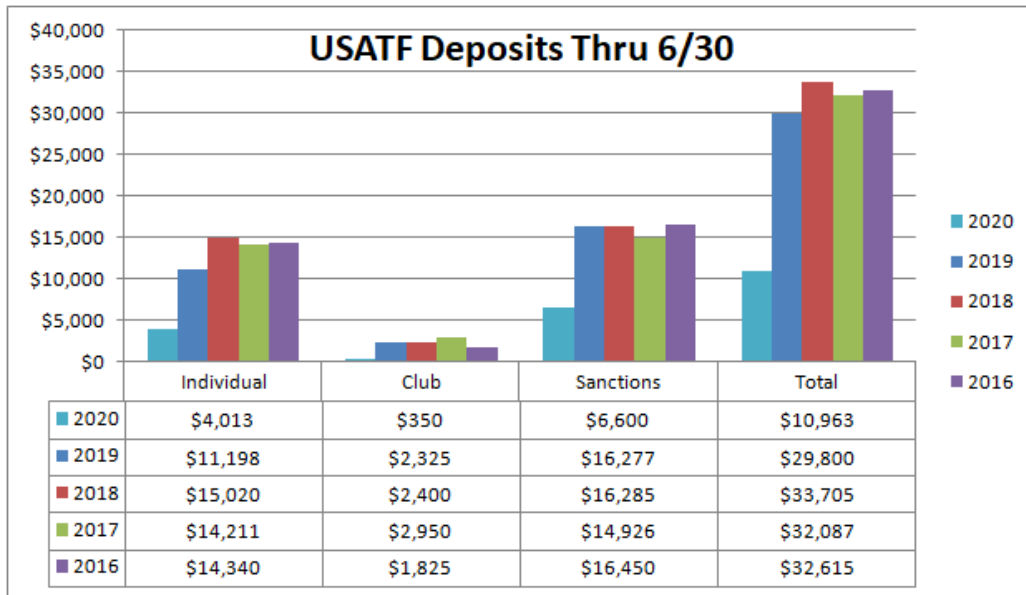
Chris Ribbeck, Fred Covelli, Russ Ebbetts, Chris Cummings, Kathy McLymond, David Reinhardt, Colleen Magnussen, Eric Boyce, Jennifer Potter

**Agenda**

1. Approval of June Minutes - Approved

2. Treasurer’s Report Chris Cummings - **Summary:**

We have seen a significant decline in Revenues so far this year as a result of the COVID-19 pandemic. Below is a chart depicting our revenue from memberships (both individual and club) and sanctions through 6/30.



**I. As of 7/10/2020, our financial assets include:**

Checking	\$19,522
Savings	<u>\$15,005</u>
Total Assets	\$34,527

**II. As of 7/10/2020, year-to-date revenues and expenses stand at:**

Revenue:	\$16,152
Expenses:	<u>\$1,975</u>
Profit/(Loss)	\$14,177



### III. Miscellaneous

I have been working with the CPAs to finalize our 2019 Federal and NYS filings. Thank you to those of you who responded to my email on Tuesday. If I do not hear from you regarding your estimated # of weekly hours spent on USATF Niagara work in 2019 and confirming your address, I will use the same data as was used for 2018 and send the file to the CPAs on Tuesday, July 14, 2020.

#### 3. Vice President Reports

Administration Colleen Magnusen – still working with Jim Glinsky on access, 883 members, <18 – 270 members, >=18 - 613 members

Operations Fred Covelli – Fred attended the COVID19 work group conference, they spent an hour answering questions submitted. His take away is USATF is leaving it up to local associations to follow local government guidelines.

4. LDR Report Eric Boyce - The Grand Prix and runner of the series has been cancelled for 2020. Hopefully we can get back to more normal standards for 2021 to resume the series and programs. The main reason for the cancelation was the financial impact and races being canceled. If an event does occur that was scheduled to be a Niagara championship, we would consider it still being a championship if the event got sanctioning approval. I also have been helping Colleen gathering information about races trying to sanction to determine if the event can be held.

5. High Performance Report Russ Ebbets - 2021 NYS USATF OT Championships...NY, Adirondack and Niagara are on board for this meet...having trouble finding someone from LI to respond...spoke with CEO of Boilermaker, they have offered to help with a morning race (5k or 4 mile) and would profit share entry fees to be earmarked for the track meet...Hamilton College has expressed interest in hosting the meet...will contact Colgate and Cortland also.

#### 6. Youth Athletics Bullock

7. Officials Report Kathy McLymond – All officials have to go through re-certification in the fall, there is an \$20 fee paid directly to the National Office. In the past the officials paid \$30 to the Niagara Association and the association sent \$20 to the National office and kept \$10. Kathy submitted a motion to not collect the extra \$10 this re-certification. Motion passed

#### Old Business

COVID19 Working Group Conference Call / Fred Covelli

SafeSport Volunteer Coordinator Izeal Bullock

USATF Connect

USATF NYS Championships Russ Ebbets Ithaca College Internships (Google Doc) Jen Potter – David will send out the google doc.

Youth XC

#### New Business

USATF Niagara Annual Meeting – The bylaws may need to be amended to hold a virtual meeting and online voting. It is possible to host a zoom meeting and do a poll in the zoom meeting. Kathy is going to be the nomination committee and Russ and Jennifer volunteered to help her.

a) Sunday, September 20, 2020

b) Virtual and Electronic Voting

c) Nominations for Vice President 1, Vice President 2, Treasurer, At-Large



*Adjourned at 9:18 pm*